

# **ADVANCE COPY**

## **REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS**

### **Voting Members**

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,  
Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,  
Kymberly Marcos Pine, Alan Kekoa Texeira, Heidi Tsuneyoshi, Tommy Waters

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Committee Meeting Held  
October 20, 2020

Honorable Ann H. Kobayashi  
Chair, City Council  
City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Resolution 20-262 entitled:

"RESOLUTION ESTABLISHING A CITY COUNCIL POLICY RELATING TO CERTAIN FINANCIAL INCENTIVES REQUESTED FOR PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES,"

introduced on October 13, 2020, reports as follows:

The purpose of Resolution 20-262 is to establish a City Council policy relating to certain financial incentive requested for projects developed under section 201H-38 of the Hawaii Revised Statutes.

At your Committee's meeting, Acting Director Kathy K. Sogukawa of Planning and Permitting offered comments and reservations on the Resolution. Deputy Director Tim Houghton of Environmental Services offered comments on the resolution

One individual testified remotely in support of the resolution. Written testimony in support was received from EAH Housing.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON \_\_\_\_\_

COMMITTEE REPORT NO. 246

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-262 and recommends its adoption. (Ayes: Elefante, Fukunaga, Kobayashi, Manahan, Menor, Texeira, Waters – 7; Noes: None; Excused: Pine, Tsuneyoshi – 2.)

Respectfully submitted,

  
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Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

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